

EXECUTIVE COMMITTEE  
THURSDAY, JUNE 9, 2016 5:00 PM  
JACKSON COUNTY COURTHOUSE

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Call to Order

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Approval of Minutes

- I. [16-0360](#) May 5, 2016 Minutes
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Office Personnel Matters

- II. [16-0367](#) Board Supervised Position Descriptions  
III. [16-0397](#) Time off policy
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Human Resources Subcommittee

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- IV. [16-0396](#) Appointment to Executive Committee
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- V. [16-0361](#) Resolution providing for and requiring the submission of the proposition of the creation of a Jackson County Public Building Commission
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Appointments

- VI. [16-0362](#) County Board Appointment  
VII. [16-0363](#) Animal Control Administrator  
VIII. [16-0364](#) Board of Health (4)  
IX. [16-0365](#) Oraville Water District
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Old Business

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New Business

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Executive Session

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- X. [16-0366](#) Executive Session under 2(c)(1) of the Illinois Open Meeting Act to discuss Ambulance Director Contract and personnel merit raises for Board supervised and evaluated personnel
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Adjourn